

RETIREMENT BOARD
Wednesday, November 15, 2023

PRESENT: Commissioners Osterberg, Schmalzle and Waldron, Chief Clerk Gromalski, and Treasurer Gilpin.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to convene the Retirement Board Meeting.

VOTE: All members voted "aye". Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the November 15, 2023 Agenda.

VOTE: All members voted "aye". Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the October 18, 2023 Minutes.

VOTE: All members voted "aye". Motion carried.

Under **NEW BUSINESS**, the following presentations were made:

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve refunds of contributions to employees no longer with the County:

a. Cassidy Mercado	09/25/23	PCCF
b. Lisa Wilson	10/11/23	Prothonotary
c. Juan Rodriguez	10/13/23	PCCF
d. Xavier Molina	10/15/23	PCCF
e. Eddie Torres	10/16/23	PCCF
f. Frances Hlavacek	10/17/23	AAA
g. Beth Bayliss	10/20/23	C&Y
h. Steve Galante	11/03/23	PCCF

VOTE: All members voted "aye". Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve the following retirements:

a. Karen Beswick	10/11/23	Prothonotary
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VOTE: All members voted "aye". Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to approve a 1% increase for Korn Ferry actuarial services for 2024.

VOTE: All members voted "aye". Motion carried.

MOTION: by Commissioner Waldron and seconded by Commissioner Schmalzle, to adjourn the Pike County Retirement Board Meeting.

VOTE: All members voted "aye". Motion carried.

Retirement Board Meeting adjourned.